

P15000060124

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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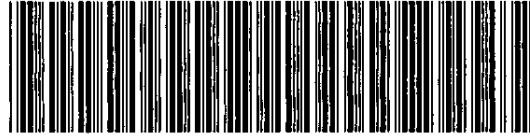
(Business Entity Name)

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COVER LETTER

TO: Department of State
New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: ROS MARKETING CORP.

Enclosed are an original and one (1) copy of the Articles of Incorporation and a check for:

☐ \$70
Filing Fee

☐ \$78.75 Filing Fee &
Certificate of Status

☒ \$78.75 Filing Fee &
Certified Copy

☐ \$87.50 Filing Fee,
Certified Copy &
Certificate of Status

ADDITIONAL COPY IS REQUIRED

FROM: Richard C. Lewis, Esquire
Shorenstein & Lewis
9500 South Dadeland Blvd., Suite 601
Miami, FL 33156-2848

Daytime Telephone: 305-670-9901
E-mail address: lewislaw @bellsouth.net

**ARTICLES OF INCORPORATION
OF
ROS MARKETING CORP.**

The undersigned, for the purpose of forming a corporation under Chapter 607 and/or Chapter 621, F.S. (Profit) hereby adopt the following articles of incorporation:

ARTICLE I NAME

The name of the corporation shall be ROS MARKETING CORP.

ARTICLE II PRINCIPAL OFFICE

The principal street address of the corporation is:

1120 S.W. 149 Path

Miami, FL 33194

The mailing address of the corporation is the same.

ARTICLE III PURPOSE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE IV AUTHORIZED SHARES

The aggregate number of shares that the corporation has authority to issue is five thousand shares, all of which shall be common shares with par value of \$1.00 per share.

ARTICLE V INITIAL OFFICERS AND DIRECTORS

The names and addresses of the first board of directors and officers are:

OLGA SERGEYEVA, Director, President, and Secretary

1120 S.W. 149 Path

Miami, FL 33194

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OF FLORIDA - TALLAHASSEE

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the initial registered agent is:

OLGA SERGEYEVA,
1120 S.W. 149 Path
Miami, FL 33194

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

OLGA SERGEYEVA
1120 S.W. 149 Path
Miami, FL 33194


Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



OLGA SERGEYEVA/Registered Agent

7-13-15
Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided in s.817.155, F.S.



OLGA SERGEYEVA, Incorporator

7-13-15
Date